

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, January 9, 2017 in the high school CAD/yearbook room at 6:00 p.m.

Members Present

Jay Meyer	Dave Holloway	Cornelius Froese
Martha Rogge	Mike Bultena	

Members Absent

Lee Mason

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; and Suzan Kimball, Treasurer.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:00 p.m.

Mr. Bultena moved, seconded by Mr. Froese, to approve the agenda. The motion carried 4-0.

Mrs. Rogge entered the meeting at 6:05 p.m.

Item #2 Meal with USD 507 Satanta

Those present enjoyed a meal with the USD 507 Satanta Board of Education and Interim Superintendent.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Bultena to adjourn the meeting. The motion carried 5-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk

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